

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, July 22, 2008 – 7:00p .m.

Chairman Dwyer called the meeting to order.

Roll Call: Behrend, Brandtjen, Cummings, Dwyer, Falstad, Gundrum, Haukohl, Heinrich, Hutton, Jaske, Jeskewitz, Kolb, Meyer, Morris, Paulson, Pledl, Ruf, Schellinger, Swan, Tortomasi, Wimmer, Wolff, Yerke, Zaborowski

Supervisor Rolfs notified the Chairman he would be absent.

There were no public comments.

County Clerk Nickolaus announced County Executive Vrakas signed all ordinances from the June 24, 2008 Board meeting and all Supervisors received notice of two claims filed.

Supervisor Ruf moved to approve the minutes of June 24, 2008. Supervisor Tortomasi seconded the motion and it carried by a voice vote unanimously.

Ordinance 163-O-021 was presented for action. (Amend The District Zoning Map Of The Town Of Lisbon Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 25, T8N, R19E, Town Of Lisbon, From The Agricultural District To The General Industrial District (ZT-1675))

Supervisor Ruf moved to adopt Ordinance 163-O-021. Supervisor Jeskewitz seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-022 was presented for action. (Amend The Town Of Genesee District Zoning Map Of The Waukesha County Zoning Code For The Town Of Genesee By Revising The Previously Imposed Conditions Of Approval Under Enrolled Ordinance No. 142-14 For Lands Located In Part Of The SW ¼ And Part Of The SE ¼ Of Section 12, T6N, R18E, Town Of Genesee, Waukesha County, Wisconsin (CZ-0819A)

Supervisor Ruf moved to adopt Ordinance 163-O-022. Supervisor Jeskewitz seconded the motion. The Board was polled and twenty-four (24) votes were cast. Supervisors Jaske and Meyer, two (2) in all voted “no”. The rest, twenty-two (22) voted “aye”. The ordinance was adopted.

Ordinance 163-O-023 was presented for action. (Modify The 2008 Transportation Fund Budget)

Supervisor Swan moved to adopt Ordinance 163-O-023. Supervisor Tortomasi seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-024 was presented for action. (Create A New Sub-Section In Chapter 4, Division 2 Of The Waukesha County Code To Establish The Order Of Business At County Board Meetings With Regard To Informational Presentations)

Supervisor Haukohl moved to adopt Ordinance 163-O-024. Supervisor Wolff seconded the motion. The Board was polled and twenty-four (24) votes were cast. Supervisors Falstad, Jeskewitz, Haukohl, Heinrich, Ruf, Behrend, Meyer, Tortomasi, Wimmer, Zaborowski, Pledl, Yerke, Rolfs, Dwyer, Brandtjen, Schellinger, Swan, Morris, Paulson, Cummings, Jaske, and Kolb, twenty-two (22) in all voted “no”. The rest, two (2) voted “aye”. The ordinance was defeated.

Supervisor Haukohl moved to confirm the appointment of William Mitchell To The Park & Planning Commission. Supervisor Cummings seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Haukohl moved to confirm the appointment of Fritz Ruf To The Wisconsin River Rail Transit Commission. Supervisor Swan seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Haukohl moved to confirm Appointments 163-A-033 through 163-A-046:

Kelly Whittier To The Mukwonago Public Library Board Of Trustees; Suzanne Ciechanowski To The Mukwonago Public Library Board Of Trustees; Diane Knutson To The Oconomowoc Public Library Board Of Trustees; Karen Flood To The Big Bend Public Library Board of Trustees; Theresa Heberling To The Big Bend Public Library Board Of Trustees; Sheila Oliver To The Oconomowoc Public Library Board Of Trustees; Donna Hylarides Whalen To The Mukwonago Public Library Board Of Trustees; Joanie Kerwin To The Waukesha Public Library Board Of Trustees; Kathy Usarek To The Mukwonago Public Library Board Of Trustees Steve Schultz To The Waukesha Public Library Board Of Trustees; Bob Mitchell To The Delafield Public Library Board Of Trustees; Gay Ruby To The Hartland Public Library Board Of Trustees; Lynda Crooke To The Hartland Public Library Board Of Trustees and Richard Reul To The Delafield Public Library Board Of Trustees.

Supervisor Behrend seconded the motion.

The Board was polled on the appointments and twenty-four (24) votes were cast, all “aye”. The appointments were confirmed.

Supervisor Falstad moved to adjourn to Tuesday, August 26, 2008 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Zaborowski seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 7:25 p.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk